

SUMMARY BIOGRAPHICAL DATA OF AUTHORS

MAIN AUTHOR: John KYRIAZOGLU

John Kyriazoglou obtained a certificate in computer programming and data processing from a technical college, in Hamilton, Canada, and a B.A. (Honours) in Computer Science, with a minor in Economics from the University of Toronto, Canada, also earning the 1975 Scholastic award for Academic Excellence in Computer Science.

John has worked in Canada, Europe (England, Switzerland, Luxembourg, Greece, etc.) and the Middle East for over 35 years, as a Senior IT manager, IT auditor and consultant, in a variety of clients and projects, in both the private and the public sectors.

Mr. Kyriazoglou has published over 20 articles in professional publications, has served in numerous scientific committees, is a member of several professional and cultural associations, and is giving courses on EDP/IT Auditing, Security and Electronic Crime. John has authored three books: (a) “**EDP/IT Auditing**”, published in 2001 by Anubis Publications, and listed in the international Web site of ISACA www.isaca.org/bokstore, (b) “**Performance Measurement**”, co-authored by Ms. Despina Politou, and published in 2005 by ION publishers, (c) “**Thoughts on Love and Friendship**” published in 2009 by YADES Publishers, and (d) ‘**IT Strategic & Operational Controls**’ published in 2010 by IT Governance Publishing, U.K. (www.itgovernance.co.uk).

John is a member of the Institute for Internal Controls (USA) and holds the designation of Certified Internal Controls Auditor (CICA).

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MAIN AUTHOR: Dr. Frank Nasuti

Dr. Frank Nasuti is the **founder and Chairman** of The Institute for Internal Controls. Formerly, he was a Senior Managing Director at Citigate Global Intelligence and a Senior Director at Kroll Inc. where he

was a senior practitioner in the Business Controls & Security practice area. Dr. Nasuti has more than 25 years of experience in auditing, consulting and law enforcement with extensive experience in business controls consulting, internal auditing, criminal, financial and computer crime investigations, forensic accounting and security. He has written and lectured extensively on internal controls, auditing, financial fraud, computer crime, crisis management, fraud prevention and business/internal controls design. Prior to the above Dr. Nasuti was Vice President of Corporate Audit and Risk Management for a high growth financial services company, and served as an Audit Manager with the IT Consulting Group of a big four certified public accounting firm responsible for auditing and strengthening business systems and internal controls for clients.

Prior to his career in the private section Dr. Nasuti was a Senior Criminal State Investigator with the New Jersey Division of Criminal Justice, working in the Political Corruptions Unit, the Special Prosecutions & Organized Crime Unit, the Medicaid Fraud Unit, and the Program Integrity Unit. He was personally selected by the Director of Criminal Justice and the Attorney General for the State's first Program Integrity Unit and authored several investigative and business controls reports to the Governor. Dr. Nasuti's initial law enforcement experience was gained as an Investigator/Auditor with the U.S. Department of Energy, supervising fraud investigations and compliance audits of major oil companies and conducting special inquiries pertaining to the Nuclear Regulatory Commission, where he had the government's highest security clearance. His law enforcement training included the New Jersey Police Academy, the FBI Academy, various IRS courses on financial investigations, and the Department of Energy's Fraud Training Course.

Dr. Nasuti was a Special Adjunct/Visiting Professor at Nova Southeastern University where he taught research methods and various Information Systems courses in the doctorate and masters programs. He also has taught at Widener University's Graduate Business School, where he lectured on accounting information systems, white-collar crime, computer fraud, business systems design, IT auditing, and internal auditing.

In addition to holding the Certified Internal Controls Auditor designation, Dr. Nasuti is a Certified Public Accountant and Certified Fraud Examiner and a member of The Institute for Internal Controls, the American Institute of Certified Public Accountants, and the Association of Certified Fraud

Examiners. His formal education includes a B.S. in Accounting from LaSalle University, a M.B.A. in Management from St. Joseph's University, a M.S. in Information Science from Drexel University and a Ph.D. in Information Systems from Nova Southeastern University. Dr. Nasuti is presently conducting research in the areas of Sarbanes-Oxley, internal controls and the use of statistical sampling for detecting fraud and evaluating internal controls.

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CONTRIBUTING AUTHOR: Dr. C. J. Kyriazoglou

Dr. Christos Kyriazoglou holds a **PhD in Mechanical Engineering** from the **University of Bristol, UK** (2003). His research towards obtaining a PhD was completed on funds provided by a group of UK-based industrial and research institute partners –**Rolls Royce, QinetiQ, NPL (National Physical Laboratories, EPSRC (Engineering and Physics Research Council)-**. His main focus has been the “*Development of vibration damping for Structural Integrity Assessment of composite laminates*”. He was employed as a research engineer under the industrial research contract GR/M57248, which provided the general framework of his research towards obtaining his Ph.D title. He has also received the **Dipl.-Ing degree in Mechanical Engineering** from the School of Engineering, **Faculty of Mechanical and Aeronautical Engineering, University of Patras, Greece** (1999).

Dr. Christos Kyriazoglou has also been a part-time teacher for 4 years at the University of Bristol, in the courses of B.Sc (Bachelors of Science), M.Eng (Masters in Engineering) and M.Sc (Masters in Science) of the Department of Mechanical Engineering of University of Bristol, where he has taught the courses of advanced dynamics, vibrations, advanced computing, Finite Element Analysis (FEA), Computer Aided Design/Manufacturing/Engineering (CAD/CAM/CAE) and Control Systems. He has also given 13 lectures, seminars and presentations in science events, science contests and in 9 world conferences, on topics regarding Composite Materials, Finite Element Analysis industrial applications and Non Destructive Testing (NDT) methods and Techniques. His field of research incorporates advanced composite materials, Vibration and Damping Analysis and Testing, Dynamics, Biomechanics, artificial implants, Non Destructive Evaluation methods, and FEA applications in various industrial and laboratory environments.

Dr. Kyriazoglou has won several scientific awards in the UK, has presented his research work in a number of International Conferences (USA, UK, FRANCE, and GREECE) and has authored 13 scientific papers in top-level Refereed Journals and in International (Refereed) Conference Proceedings.

Dr. Christos Kyriazoglou is currently a Senior Management Consultant offering management consulting services to manufacturing companies on a variety of investment projects.

Dr. Christos Kyriazoglou contributed research material and practical approaches on strategic management controls (chapter 5), production controls (chapter 9) and implementing strategic and operational controls (chapter 12).